

STATE FACILTIY BOARD MINUTES FOR 13MAY20  
BOARD MEETING MINUTES  
STATE FACILTIY BOARD  
STATE OF INDIANA

A. CONVENING THE BOARD:

In accordance with DOD Directive 1225.07 the Indiana STATE FACILTIY BOARD convened at the Tyndall Armory, Indianapolis, IN. The time was 1000 Hours, on the 13th of May 2020. The Army National Guard, represented by COL Steven Hines, was the chairperson for the FY20 board.

B. ATTENDANCE:

1. Principle members present:

- |  |                     |
|--|---------------------|
| 1. COL Steven Hines (telephonically)   | Army National Guard |
| 2. Mr. Bud Berendes (telephonically)   | Army Reserve        |
| 3. Matt Brown (telephonically)         | Air National Guard  |
| 4. Ms. Debra Ladd ( telephonically)    | Naval Reserve       |
| 5. Mr. Joseph Meynier (telephonically) | Marine Reserve      |

2. Alternate members present:

- |  |                     |
|--|---------------------|
| 1. James Mahern (telephonically)       | Army National Guard |
| 2. Ms. Marlene Seneca (telephonically) | Air Force Guard     |

3. Guest present:

- |   |                     |
|---|---------------------|
| 1. Ms. Kirstie McClish (telephonically) | Army National Guard |
| 2. CPT Chris Eaton (telephonically)     | Army National Guard |
| 3. Ms. Tracy Weed (telephonically)      | Army National Guard |
| 4. Mr. Jason Brady (telephonically)     | Army National Guard |

### C. ACTIONS ON MINUTES OF PREVIOUS MEETINGS

COL Steven Hines called the meeting to order at 1006 hours on the 13<sup>th</sup> of May 2020. Roll call was taken by Kirstie McClish. The previous year's minutes and project listing had been sent out in an email to all members prior to the meeting, COL Hines asked if all had reviewed last year's minutes and if there were any corrections and to accept the minutes. The motion was made by Mr. Meynier of Marine Reserve to accept minutes and seconded Debra Ladd. The minutes were then approved by the group.

### D. PROJECT SUMMARIES

1. Number of projects reviewed: 25 (Twenty five)
1. Number recommended for possible joint construction: 1 (One)
1. Number recommended for unilateral construction: 0 (Zero)
1. Number not recommended for construction: 0 (Zero)

E. PROJECT LISTING and PROJECT RECOMMENDATIONS: See enclosure 2.

### F. OTHER BUSINESS

1. COL Steven Hines for Army National Guard talked about project listings. The 3 project listings at the top. We were offered a stimulus package. Army guard slide project left for Congress stimulus money. Project under design Shelbyville and Northern Hamilton Country, donut to Indianapolis. Multi range could be used by multiples when built. TAG's top 2 this year for submissions for FY26.
2. Mr. Bud Berendes, representing the Army Reserves stated about their 2 projects on the project listing. Optioning and SRM at the Reserve Center.
3. Ms. Marlene Senaca at Grissom Air Reserve talked about their projects. . They have 2 active in design. Top 3 submitting for FY23. Readiness Center, Fitness Center and 28 point small indoor range. Logistics was before COVD 19 but all bets are now off. MILCON/ FSRM possible next 12 months.
4. Mr. Joseph Meynier for the Marine Reserve stated they have no projects no property to divest.
5. Ms. Debra Ladd for the Naval Reserve state they have no projects for project listing. Ms. Ladd stated they have 1 reserve and don't see expanding and or no new MILCON program.

6. Mr. Matt Brown for the Air National Guard talked about 2 projects. Their Munitions Maintenance and Storage Facilities in Fort Wayne for FY24. The new wing Headquarters still sitting in 2030. They are getting documentation together and hoping to get sooner and before 2030.
7. New business. COL Hines talked about FMS in New Albany older and built small, more land to do a joint with Bud. Talk more after meeting. COL Hines talked about shake up and relook at entire footprint 65 armories over 52 counties. Looking to pair back every few years. Magic number 30-35. Re-stationing might reach out to maybe get assistance and your footprint in the different counties shift units. We don't want to step on any toes. Mr. Meynier said they have nothing on the horizon for a joint venture just moving along. Mr. Bud Berendes, Army Reserve stated they are good in Indiana. Won't be passive to reach out.
8. Mr. Joseph Meynier motioned meeting to adjourn, Ms. Debra Ladd seconded the motion to adjourn. Meeting to adjourn and set the 2021 meeting to be held 2021 April 14 at 09:00 cst/ 10:00 est. Army National Guard will lead the 2021 meeting. All voted and project listing was approved with no further business to discuss the meeting was adjourned at 1027
9. **NEXT MEETING:** The **Army National Guard will** chair the next meeting on **Wednesday, 14 April 2021 at 1000 hours, EASTERN STANDARD TIME** with the location being at Joint Force Headquarters for the Indiana National Guard, Stout Field, Indianapolis, IN 46241.